AMENDED SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of
Commissioners for Monday, May 19, 2008 at 5:30 p.m., in the Council Chamber of the
Municipal Building, 315 West Second Street. This meeting will be in lieu of the Regular
Meeting scheduled for Monday, May 26, 2008. In addition, a closed session will be held
per KRS 61.810 (1)(f), Personnel. All items on the agenda will be considered and action will be taken.

Mayor			